

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
NOVEMBER 9, 2021
6:30 P.M.**

The Yale City Commission will discuss and may take action at this meeting, including a vote or a series of votes, on each item listed on the Agenda unless the agenda item specifically states that no action will be taken.

OPENING PRAYER

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

- a. **Approval of Minutes**
 - i. **Regular Meeting – October 12, 2021**
- b. **Approval of Claims**
- c. **Financial Statements**

4. ITEMS REMOVED FROM THE CONSENT AGENDA

5. PUBLIC APPEARANCES

The public may address the Mayor and City Commission at this time regarding matters over which the Commission has control that are not listed on the agenda. The City Commission is prohibited by the Oklahoma Open Meeting Law from discussing or taking any action on matters presented during this time and may refer such items to the appropriate staff members for resolution. (Title 25, Section 301)

6. RESOLUTIONS

- a. **Consideration, discussion and action on Resolution No. 09-2021 "A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF YALE, OKLAHOMA TO SIGN AND ISSUE AN ELECTION PROCLAMATION CALLING FOR THE 2022 GENERAL ELECTION AND A RUNOFF ELECTION IF NEEDED, IN THE CITY OF YALE, OKLAHOMA."**
- b. **Consideration, discussion and action on Resolution No. 10-2021 "A RESOLUTION CONCERNING CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS FOR NON-ENTITLEMENT UNITS OF GOVERNMENT (ARPA) FUNDS, AUTHORIZING THE ACCEPTANCE OF THE FUNDS, THE APPROPRIATE BUDGET AMENDMENTS, AND THE EXECUTION OF ALL NECESSARY AGREEMENTS AND RELATED DOCUMENTS."**

7. ORDINANCES

- a. **Consideration, discussion and action on Ordinance No. 394 "AN ORDINANCE AMENDING SECTION 17-61 OF CHAPTER 17 OF THE YALE CITY CODE TO PROVIDE FOR DEFINITIONS, AMENDING SECTION 17-62 OF CHAPTER 17 OF THE YALE CITY CODE TO PROVIDE FOR TOBACCO SALES TO MINORS PROHIBITION, AMENDING SECTION 17-63 OF CHAPTER 17 OF THE YALE CITY CODE TO PROVIDE FOR MINORS NOT TO POSSESS TOBACCO, AMENDING SECTION 17-64 OF CHAPTER 17 OF THE YALE CITY CODE TO PROVIDE FOR DISTRIBUTION OF TOBACCO PRODUCTS OR VAPOR PRODUCTS, ADOPTING SECTION 17-65.1 OF CHAPTER 17 OF THE YALE CITY CODE TO PROVIDE FOR PUBLIC ACCESS TO DISPLAYED TOBACCO PRODUCTS AND REPORT OF VIOLATIONS AND DECLARING AN EMERGENCY."**
- b. **Consideration, discussion and action to declare an emergency on Ordinance No. 394.**

8. GENERAL ORDERS

- a. **Consideration, discussion and action on the 2020-2021 fiscal year end financial statements and audit as prepared by CBEW Professional Group.**

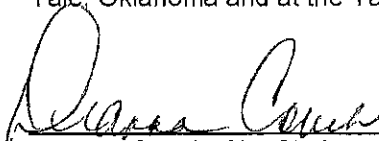
- b. Consideration, discussion and action to surplus a 7000 watt, 60 hz, 3600 rpm Guardian Generator by Generac Power Systems.
- c. Consideration, discussion and action to surplus 3 arm chairs.
- d. Consideration, discussion and action to surplus a Remington Rand Dictionary Stand originally purchased in 1938.
- e. Consideration, discussion and action to surplus a Remington Rand 3x5 Library Table and 5 Remington Rand Wooden Chairs originally purchased in 1938.
- f. Consideration, discussion and action to surplus the property at 140 W. Broadway Avenue described as ORIG TOWN YALE BLK 11 LOTS 18-21 South of Mud Creek.
- g. Consideration, discussion and action on a proposal for an annual incentive payment to the City of Yale full-time employees for the month of December 2021.
- h. Consideration, discussion and action on a proposal for an annual incentive payment to the City of Yale part-time employees for the month of December 2021.
- i. Consideration, discussion and action on fiscal year 2021-2022 budget amendment.

9. MISCELLANEOUS

- a. Consideration, discussion and action to allow the Yale Chamber of Commerce to host the annual Civil War re-enactment to be held at Jim Thorpe Park on March 11-13, 2022.

10. ADJOURNMENT

The agenda was posted Friday, November 5, 2021 at 5:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma and at the Yale Senior Citizens Center, 111 N. "B" Street, Yale, Oklahoma.



Deanna Couch, City Clerk